

Parks & Recreation Commission

MEETING Monday January 14, 2019

7:45 P.M. DAUGHERTY COMMISSION ROOM

Mark Crowley Chairman Committee: Administrative

Agenda

Elizabeth Pocsik Vice Chairman Committee: Aquatics

Eric Albert

Committee:

Programs

Commissioner

1) Call to order.

- 2) Approval of minutes of meeting on December 10, 2018.
- 3) Public forum.
- 4) II. C. . . . 1 D. . .
- 4) Unfinished Business.
 - a) Review of action items due from December 10, meeting.b) Update on P&R proposed Budget from Department Head meeting with First Selectman, Town Administrator and Finance Director.
 - c) Other unfinished business.

Ed Bello Commissioner Committee:

Kirby Brendsel

Commissioner

Committee:

- 5) Reports of standing committees and resulting motions:
 - a) Administrative Committee (Mr. Crowley)i.Updated FY 2018 Enterprise Fund financial report.
 - b) Aquatics Committee (Ms. Pocsik)
 - c) Fields Committee (Mr. Bernstein & Mr. Schramm)
 - d) Programs Committee (Mr. Albert)
 - i. Program Supervisor report. Winter programs.
 - e) Parks Committee (Mr. Bernstein)

Carl Bernstein Commissioner Committees: Fields, Parks

- 6) New Business
 - a) Election of Parks & Recreation Commission officers for 2019
- 7) Correspondence.

Michael Schramm Commissioner 8) Announcements, remarks for the good of the order.

Committee: Fields, Parks

9) Adjournment and setting of continuation date if necessary.